

# North Davis Preparatory Academy

## **BOARD MEETING AGENDA**

Wednesday, March 27, 2013

**Location:** K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041



### VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

### BOARD CONSTITUTION:

- We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
- We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
- We will make the Spanish language a key element of our school.
- We will make decisions that will keep NDPA financially stable.
- We will review our Charter before making any dramatic changes to school policy.

## **BOARD MEETING AGENDA**

### **6:00 PM – BOARD INTERVIEWS**

- ❖ 6:00 Quinn Hanamaikai
- ❖ 6:15 Nicholas Dragon
- ❖ 6:30 Aubrie Ramos
- ❖ 6:45 Rita Brock
- ❖ 7:00 Shannon Keeny

**7:15 PM – CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health

### **7:30 PM – INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

### **7:35 PM – REPORTS**

- ❖ Student Report – Lauren Mabey (10 minutes)
- ❖ Principal Report – Debby Gomberg (5 minutes)
  - Comprehensive Guidance Report
- ❖ POET Report – Deanna Billings (5 minutes)
- ❖ Academica West Report
  - Review 2012-2013 Annual Budget as of February 28, 2013 – Ryan Arrington (5 minutes)
  - AW Monthly Report – Trent Brown (2 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

### **8:02 PM – CONSENT ITEMS**

- ❖ Approve December 5, 2012 Minutes
- ❖ Approve February 6, 2013 Board Meeting Minutes
- ❖ Approve March 11, 2013 Electronic Board Meeting Minutes
- ❖ Ratify 2013-2014 School LAND Trust Plan
- ❖ Ratify ETS Purchase in the amount of \$44,550
- ❖ Accept 2012-2013 Annual Budget as of February 28, 2013

### **8:05 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on New Board Member – Kristin Elinkowski (2 minutes)
- ❖ Discuss and Vote on the 2013-2014 School Fees – Debby Gomberg (3 minutes)
- ❖ Discuss and Vote on the Principal and AW Evaluation – Kristin Elinkowski (5 minutes)
- ❖ Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 Funding Year – Trent Brown (5 minutes)

### **8:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
  - Next Board Meeting – June 5, 2013 @ **1:00 p.m.**
    - ✓ AW Review
  - Schedule Board Retreat

### **8:25 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

### **8:25 PM – ADJOURN**

### **UPCOMING CALENDAR ITEMS**

#### **May 2013**

Maintenance Report

EOY Bonuses

#### **June 2013**

2013-2014 Annual Budget

2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members

Ratify Board Positions

Annual Open Meetings Act Training/Review

Principal's Employment Agreement